

**Executive Committee Agenda
Monday, November 10, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Update and Discussion on Programs, Policies and Projects for UW-Waukesha
2. Discuss and Consider the Following Appointments:
163-A-055: Appointment of Perry Lindquist to the Orchard Ridge Recycling and Disposal Facility Committee
163-A-056: Appointment of Mark Mader to the Orchard Ridge Recycling and Disposal Facility Committee
3. Committee Reports by Committee Chairs for the Following Meetings:
Land Use - October 21 and November 4, 2008
Finance - October 22 and 27 and November 5, 2008
Public Works - October 30, 2008
Personnel - November 4, 2008

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Waukesha Dean Patrick Stewart	8:45 a.m.